Revised: September 3, 2008

## TENTATIVE AGENDA for the **FOURTH MEETING** of the INDIAN AFFAIRS COMMITTEE

September 8-10, 2008 Shiprock Chapter, Navajo Nation **Upper Fruitland Chapter, Navajo Nation** Nageezi Chapter, Navajo Nation

## Chantar House Shinrook Chanter

| Monday, September 8 — Chapter House, Shiprock Chapter         |   |  |
|---|---|--|
| 10:00 a.m.  | Call to Order   |  |
| 10:05 a.m.  | Shiprock Chapter — Status Update —President Duane H. Yazzie —Vice President Donald Benally —Council Delegate Leonard Anthony                                      |  |
| 11:00 a.m.  | Office of the Medical Investigator — Status Update —Tim Stepetic, Associate Director for Administrative Service, Office of the Medical Investigator               |  |
| 12:00 noon  | Lunch   |  |
| 1:00 p.m.   | Shiprock Pinnacle As State Park — Feasibility Study —Dave Simon, Director, New Mexico State Parks —Representative, Parks and Recreation Department, Navajo Nation |  |
| 2:30 p.m.   | Tour of Shiprock Pinnacle (Tse' bi t'ai)  |  |
| 4:00 p.m.   | Recess  |  |
| Tuesday, September 9 — Chapter House, Upper Fruitland Chapter |   |  |
| 9:00 a.m.   | Call to Order   |  |
|   |   |  |

| 9:05 a.m.  | Upper Fruitland Chapter — Status Update —Vice President Alice L. Mason —Council Delegate LoRenzo Bates |
|------------|--|
| 10:00 a.m. | Northern Navajo Veterans' Center   |

—Paul George, Veterans' Service Officer, Shiprock Agency, Navajo Nation

10:30 a.m. Navajo Nation Gaming — Status Update —Ray Etcitty, General Counsel, Navajo Nation Gaming Enterprise 11:30 a.m. Diné Local Behavioral Health Collaborative #15 — Total Community **Approach** —Dr. Christopher Morris, Navajo Department of Behavioral Health Services -Mike Salabiye, Navajo Tribal Planner 12:00 noon Lunch 1:00 p.m. Tribal Infrastructure Board — Status Update —Alvin H. Warren, Secretary of Indian Affairs —Representative, Tribal Infrastructure Board 2:00 p.m. Truancy Program — San Juan County —Lyndy Bennett, San Juan County District Attorney —Ron Lucero, Statewide Truancy Coordinator, Coordinated School and Family Support Bureau, Public Education Department 3:00 p.m. Raytheon Corporation — Status Update and Tour —Robert Joe, Plant Manager, NAPI Facility, Raytheon Missile Systems (Invited) 5:00 p.m. Recess Wednesday, September 10 — Chapter House, Nageezi Chapter 9:00 a.m. Call to Order 9:05 a.m. Nageezi Chapter — Status Update —President Juan E. Betoni —Vice President Rory A. Jaques —Council Delegate Harry J. Willeto 10:00 a.m. Navajo Tribal Utility Authority (NTUA) —Philemon Allison, Acting District Manager, Fort Defiance District, NTUA (Invited) **Navajo Nation Telecommunications Regulatory Commission (NNTRC)** 11:00 a.m. —Ernest Franklin, Jr., Executive Director, NNTRC (Invited) 11:30 a.m. Sacred Wind Communications — Update —John Badal, Chief Executive Officer, Sacred Wind Communications 12:00 noon Lunch 1:00 p.m. **Adjourn**